

COMPANIES

THE REGISTRAR OF COMPANIES

COMPANIES UNITED 37 CASTLE EDINBURGH

EH1 2EB



of company number SC164676

C

company name

BORDERS INFORMATION TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month -	Year
0 3	0 4	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
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	Day	Month	Year
Γ	1		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3)
		-taund by	

This is the address registered by Companies House.

RAVENDEAN BOGSBANK ROAD WEST LINTON PEEBLESHIRE EH46 7EN

Principal business activities (See note 4)

Trade classification is 7260 OTHER COMPUTER RELATED ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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The address must be in Scotland. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. GEORGE ANGUS MCKENZIE CARNEGIE RAVENDEAN BOGSBANK ROAD WEST LINTON PREBLESSHIRE EH46 7EN Day Month Year Day Month Year If this person has ceased to be secretary, please state when. Day Month Year	SC164676 Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and directors the data of any steel and directors.
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Occ:BANK OFFICIAL		***************************************

If this person has ceased to be director, please state when.	it this person has ceased to be director, please	Day Month Year
Date of resignation.	•	Date of resignation.
Show any relevant current and previous directorships.	Show any relevant current and previous directorships	***************************************
Page 2	Page 2	

SC164676	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MARGARET JEAN CARNEGIE RAVENDEAN BOGSBANK ROAD WEST LINTON PEEBLESSHIRE EH46 7EN	Date of any change.		
Date of Birth:- 22/04/48 Nat:BRITISH Occ:CHILD MINDER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

SC164676 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORD		2
	Totals		2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per	Please mark the appropriate box. riod not on
The last full members list was at 03/04/97	on paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 6	A Ca	200. 9.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25		Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
	all section	s on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R.F.	ARNEGISTEST LIA	N
	Telephone <u>Q (</u>	968660687	Ext